

RES/ORD	SUMMARY OF COUNCIL AND COMMITTEE MEETINGS SUBJECT	ACTION
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**Monday, May 7, 2001
7th floor Council Hearing Room**

9:00 WORKSESSION - FY02 Worksession on subsequent budgets
Operating Budget

(1) • Washington Suburban Sanitary
Commission T&E (Levchenko)

- Dept of Public Works and
Transportation: T&E
- (2) - Solid Waste Services (Trombka)
- (3) - Facilities and Services (Sherer)

(4) **CIP:** General Governments projects
MFP (Sherer)
(4.1) - Glen Echo Park (Sherer)

- (5) • NDA: Conference and Visitor's Bureau
PHED (Ferber)
- (6) • Economic Development Fund (Ferber)
- (7) • Economic Development (Ferber)
- (8) • **CIP:** Silver Spring redevelopment
projects (Ferber)

RECESSED

1:30 WORKSESSION - FY02 Worksession on subsequent budgets
Operating Budget

- (9) • Geographic Information System (all
agencies) MFP (Michaelson)
- (10) • Utilities Management (Sherer)

- Maryland-National Capital Park and
Planning Commission
- (11) - Parks and Planning PHED
(Michaelson)
- (12) - **CIP:** Parks projects (Michaelson)

ADJOURNED: 4:37 P.M.

RES/ORD	SUBJECT	ACTION
Tuesday, May 8, 2001		
(1) 8:30-9:00	Meeting regarding Bi-County Budgets (<i>6th floor Council Conference Room</i>) (Farber)	Worksession
9:10	INVOCATION - Reverend LaVerne A. Wilson, Takoma Park Baptist Church	Invocation
9:15	PRESENTATION of the Margaret Cutler Intergenerational Leadership Award presented to Phyllis Courlander, Program Manager, Health and Human Services, Aging and Disability Services, by Council President Blair Ewing; Austin Heyman, Interages' Founder and Board Member; Theresa Long, Interages' Executive Director	Presented award
9:20	PRESENTATION - Family Child Care Provider Appreciation Day Proclamation by Council President Ewing	Proclamation
9:25	GENERAL BUSINESS	
	A. Announcements:	
	• Agenda and Calendar Changes (Lauer)	Announced the establishment of a PH on 6/5/01, at 1:30 p.m. on the ceiling element of the FY 02 Annual Growth Policy; the changes in the starting time for the Council's meetings on 5/9 & 5/10 from 8:30 a.m. to 9:00 a.m.; and the scheduling of a MFP Committee at 12:30 p.m., immediately following today's Council session; and requested the Council hold 8:30 a.m. on 5/10 for a possible meeting on bi-county issues
	• The public hearing on the Ceiling Element of the FY02 Annual Growth Policy will be held on June 5, 2001 at 1:30 pm.	Noted

B. **Action** - Approval of Minutes: Approved as amended
April 3, April 17, and April 24, 2001 (Edgar)

RES/ORD	SUBJECT	ACTION
(2) 9:30	CONSENT CALENDAR	
	A. Introduction - Resolution to approve WSSC System Development Charge (Levchenko)	Introduced
	B. Introduction - Resolution to approve Amendment to the FY01 Designation of Entities for Non-Competitive Contract Award Status (Planell)	Introduced
R-14-857	C. Action - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Laytonsville water service (Levchenko) <i>T&E Committee recommends approval.</i>	Adopted
R-14-858	D. Action - Confirmation of County Executive appointment to the Washington Suburban Transit Commission: Edward A. Daniel, Carlton R. Sickles (Ferber)	Adopted
R-14-859	E. Action - Confirmation of County Executive appointment to the Animal Matters Hearing Board: Harold R. Leuba; Anne E. Schroeder; Diane M. Mohr; Lynne Bettinger (Ferber)	Adopted
	F. Action - Supplemental Appropriation to the County Government's FY01 Capital Budget and amendment to the FY01-06 Capital Improvements Program, DIST - \$2,208,000 for the Enterprise Document Management System (Source: Current Revenue - Technology Investment Fund Grant) (Trombka) <i>MFP Committee recommends approval with amendments.</i>	Disapproved

RES/ORD	SUBJECT	ACTION
<p>9:35 DISTRICT COUNCIL SESSION</p>		
R-14-860	<p>(3) A. Introduction - Zoning Text Amendment 01-04, Cemetery in connection with Funeral Parlor - RDT Zone, sponsored by Councilmember Dacek (Wilson)</p> <p><i>Action - Resolution to establish public hearing for 6/12/01 at 1:30 pm.</i></p>	Introduced; set PH for 6/12/01 at 1:30 p.m.
R-14-861	<p>(4) B. Introduction - Zoning Text Amendment 01-05, Auto repair and service - employment Overlay Zone, sponsored by Councilmember Praisner (Wilson)</p> <p><i>Action - Resolution to establish public hearing for 6/12/01 at 1:30 pm.</i></p>	Introduced; set PH for 6/12/01 at 1:30 p.m.
R-14-862	<p>(5) C. Introduction - Zoning Text Amendment 01-06, Development Standards - residential lot impervious area, sponsored by Councilmember Denis (Wilson)</p> <p><i>Action - Resolution to establish public hearing for 6/12/01 at 1:30 pm.</i></p>	Introduced; set PH for 6/12/01 at 1:30 p.m.
<p>9:40 WORKSESSION - FY02 Operating Budget</p>		
	<p>(6) • Montgomery College ED (Sherer)</p> <p>(7) • CIP: College projects (Sherer)</p> <p>(8) • Criminal Justice Overview PS (McMillan)</p> <p>(9) • Circuit Court (McMillan)</p> <p>(10) • Sheriff (McMillan)</p> <p>(11) • State's Attorney (McMillan)</p> <p>(12) • NDA: Prisoner Medical Services PS (McMillan)</p> <p>(13) • Correction and Rehabilitation (McMillan)</p>	Worksession on subsequent budgets

RES/ORD	SUBJECT	ACTION
(14) •	Liquor Control PS (Ferber)	Worksessions on subsequent budgets
(15) •	Board of License Commissioners (Ferber)	
RECESSED: 12:38 P.M.		
1:30	WORKSESSION - FY02 Operating Budget	Worksessions on subsequent budgets
(16) •	Regional Services Centers MFP (Hartman)	
(17) •	Urban Districts T&E (Hartman)	
(18)	• DPWT: Transportation T&E - Fleet Management and Motor Pool Fund Contribution NDA (Hartman)	
(19) •	DPWT: Transportation T&E (Orlin)	
	- General Fund	
	- NDA: HOA Roads Maintenance Reimbursement	
	- NDA: Graffiti Abatement	
	- Mass Transit Fund	
	- Parking Lot Districts	
	- CIP: DPWT projects	
5:00	ADJOURN	
(20) 7:00	BRIEFING - Legacy Open Space Functional Master Plan (Michaelson)	Briefing
(21) 7:30	PUBLIC HEARING - Legacy Open Space Functional Master Plan (Michaelson)	PH; record open until the close of business 5/24/01
	<i>PHED Committee worksession tentatively scheduled for 6/4/01 at 9:30 am.</i>	
ADJOURNED: 9:26 P.M.		

COMMITTEE	SUBJECT	ACTION
PS/MFP	10:30 AM - 7CHR	
May 2	<u>FY02 Operating Budget:</u>	Worksession on subsequent budgets
	(1) Public Safety 2000 (McMillan/Trombka)	
	(2) Integrated Justice Information System (IJIS) (McMillan)	
	(3) CIP: Public Safety Radio System (McMillan)	
MFP	1:30 PM - 7CHR	
May 2	<u>FY02 Operating Budget:</u>	
	(3) NDA: Working Families Income Supplement (McGuire)	
	• Operating budget adjustments:	
	(4.1) - NDA: Municipal Tax (Sherer)	
	(4.2) - Risk Management (Sherer)	
	(5)• Finance (<i>continued</i>) (Sherer)	
	(6) Office of Management and Budget (<i>continued</i>) (Sherer)	
	(1) Regional Services Centers (<i>continued</i>) (Hartman)	
	(2) Procurement (<i>continued</i>) (Hartman)	
	(7) DIST (<i>continued</i>) (Trombka)	
	(8) NDA: Information Technology Initiative (<i>continued</i>) (Trombka)	
	(9) Supplemental Appropriation and CIP amendment, DIST - \$2,208,000 for the Enterprise Document Management System (<i>continued</i>) (Trombka)	Recommended approval with amendments
	(10) Technology Investment Fund (<i>continued</i>) (Trombka)	

COMMITTEE	SUBJECT	ACTION
T&E	2:00 PM - 3CCR	
May 2	<u>FY02 Operating Budget:</u>	Worksession on subsequent budgets
	(1) Urban Districts (Hartman)	
	(2) Operating budget adjustments: Transit projects (Orlin)	
HHS	9:15 AM - 7CHR	
May 3	<u>FY02 Operating Budget:</u>	Worksession
	(1) Libraries - deferred items (Davidson)	
PS	10:00 AM - 3CCR	
May 3	<u>FY02 Operating Budget:</u>	Worksession on subsequent budgets
	(1) Operating budget adjustments: Sheriff (McMillan)	
	(2) Correction and Rehabilitation (<i>CIP amendment and Operating budget continued</i>) (McMillan)	
	10:30 AM - 3CCR	
	(3) Operating budget adjustments: State's Attorney, Police (McMillan) - Vehicle Theft Protection Grant	
	(4) Police (including Animal Services) (McMillan)	
PHED	2:00 PM - 7CHR	
May 3	<u>FY02 Operating Budget:</u>	
	(6) Community Grant NDA – Matching Funds for East Silver Spring Center for Employment and Training	Recommended placing \$150,000 on the reconciliation list
	(1) Resolution to increase Board of Appeals' Special Exception Filing Fees (Wilson)	Recommended approval
	<u>FY02 Operating Budget:</u>	Worksession on subsequent budgets
	(2) NDA: Historical Activities - Historic Preservation Commission and Grant Fund, State Historic Grant (Arthur)	

- (3) People's Counsel (Wilson)

COMMITTEE	SUBJECT	ACTION
	(4) Recreation: Kensington Armory (Sherer)	Worksession on subsequent budgets
	(5) CIP: Silver Spring redevelopment projects (Ferber)	
	(5A) Community Grant NDA – Grant for operating support for \$100,000 for American Film Institute (AFI)	Recommended approval of \$100,000 Grant to AFI
ED May 3	2:00 PM - 3CCR <u>FY02 Operating Budget:</u>	
	(1) Montgomery College (<i>continued</i>) (Sherer)	Worksession
Ad Hoc Comte on Commun- ication and Outreach	10:30 A.M. 6CCR (1) Post budget newsletter (2) Improvements to Council website (3) Future Town Hall meetings (4) Cable Programming (5) Council Policy on Press Releases	Worksession on all issues
MFP May 8	12:30 PM - 7CHR (or immediately following recess of Council meeting) <u>FY02 Operating Budget:</u>	
	(1) Finance (<i>continued</i>) (Sherer)	Worksession